

No	20-63	

## RESOLUTION

RELATING TO THE COUNCIL'S APPOINTMENT OF JAMIE K. TANIMOTO TO SERVE ON THE CLEAN WATER AND NATURAL LANDS ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 9-204, Revised Charter of the City and County of Honolulu 1973 (2017 Edition) ("Charter"), establishes the Clean Water and Natural Lands Advisory Commission; and

WHEREAS, Charter Section 9-204 further establishes the Clean Water and Natural Lands Fund ("Fund") and provides that moneys in the fund be used to purchase or otherwise acquire real estate or any interest therein for land conservation in the City and County of Honolulu ("City") for the following purposes: protection of watershed lands to preserve water quality and water supply; preservation of forests, beaches, coastal areas and agricultural lands; public outdoor recreation and education, including access to beaches and mountains; preservation of historic or culturally important land areas and sites; protection of significant habitats or ecosystems, including buffer zones; conservation of land to reduce erosion, floods, landslides and runoff; and acquisition of public access to public land and open space; and

WHEREAS, the Clean Water and Natural Lands Advisory Commission is responsible for considering proposals submitted by the Department of Budget and Fiscal Services for the use of moneys in the Clean Water and Natural Lands Fund and submitting recommendations to the City Council ("Council") for approval of Fund expenditures; and

WHEREAS, the Clean Water and Natural Lands Advisory Commission is composed of seven members, appointed to staggered terms as follows:

- 1. Three members are appointed by the Mayor,
- 2. Three members are appointed by the Council, and
- 3. One member is appointed by a majority vote of the six members appointed by the Mayor or the Council; and

WHEREAS, by Council Communication 52 (2020), Jamie K. Tanimoto has been proposed as a Council appointee to the Clean Water and Natural Lands Advisory Commission; and



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WHEREAS, if approved by the Council, Ms. Tanimoto would succeed Kim Falinski, whose term expired on January 14, 2020, and serve a term to expire on January 14, 2025; and

WHEREAS, Charter Section 13-103 requires that members of boards and commissions be duly registered voters of the City and finds that Ms. Tanimoto is so registered; and

WHEREAS, the Council has reviewed Ms. Tanimoto's qualifications and character and finds that she is qualified to serve on the Clean Water and Natural Lands Advisory Commission; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it appoints Jamie K. Tanimoto to the Clean Water and Natural Lands Advisory Commission to serve a term expiring on January 14, 2025; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Ms. Tanimoto for her willingness to be considered for public service and actively participate in City government; and



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BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor, the Managing Director, the Chair of the Clean Water and Natural Lands Advisory Commission, and Jamie K. Tanimoto.

	INTRODUCES BY
DATE OF INTRODUCTION:	
MAR 4 2020 Honolulu, Hawaii	Councilmembers

# CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

#### **RESOLUTION 20-63**

Introduced:

04/04/20

By:

**BRANDON ELEFANTE** 

Committee:

EXECUTIVE MATTERS AND LEGAL AFFAIRS

Title:

RESOLUTION RELATING TO THE COUNCIL'S APPOINTMENT OF JAMIE K. TANIMOTO TO SERVE ON THE CLEAN

WATER AND NATURAL LANDS ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Voting Legend: \* = Aye w/Reservations

06/16/20 EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-144 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

7 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR,

TSUNEYOSHI, WATERS

2 EXCUSED: MANAHAN, PINE

07/08/20 COUNCIL

CR-144 AND RESOLUTION 20-63 WERE ADOPTED.

9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,

PINE, TSUNEYOSHI, WATERS.

I hereby certify that the above is a true record of action by the Council of the City and County of Hopolula on this RESOLUTION.

GLEN INTAKAHASHI, CITY CLERK

IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER